

**Library Trustees Meeting – Minutes
September 15, 2023**

Called to order 3:45 pm

Present: Dawn Hall, Wayne Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid 8/18/23 – 9/15/23:

Park Foundation – NH Downloadable Books - \$475.0

Renovation expenditures paid 8/18/23 – 9/15/23

Amazon (TRS Recovery Services)– Nintendo games - \$125.67

August Minutes – Dana motion to approve/Dawn second

Treasurer’s Report September

Checking balance as of 8/18/23 = \$15,772.44

Savings balance as of 6/30/23 = \$2337.80

Edward Jones Mutual Funds as of 8/25/23 = \$28,679.57

To deposit - none

September Treasurer’s report – Dawn motion to approve/Wayne second

Mail – Thank you note from 25th planning committee

Library circulation totals August 2023

Total circulations – 162

DVDs – 45

ILL – 13

Reference - 0

Computer users – 40

Nintendo Switch users - 5

Total patron visits - 113

Visitors - 58

New cards issued – 2

Cash receipts August 2023 - \$19.00

Calendar: Closed November 9th – Columbus Day

Old Business:

Tech grant – received check, Tom will order as soon as Amazon account problems fixed

Website – Tom has set up to edit

Painting – just fan left

Furniture – Richard Mackenzie said would building toy chest this fall/winter when his other projects completed

Gaming system – waiting to resolve Amazon issue

Paul – employee paperwork - completed

Board members and Tom filled out credit card application information, Dawn will resend document to town to fill out the tax info

Dawn will draft letter/email to ask for extension on expending Children's Room renovations due to Amazon issue and using leftover funds for building Storywalk

New Business:

Friday morning playgroup feed back very good, several request for items to provide such as first aid kit, potty seat, changing table – floors need to be clean

Tom to promote 1000 Books before Kindergarten during playgroup

Ideas for Summer Reading program – Tom will talk to Britni

Eclipse presenter is booked – no availability

Next meeting – October 13th at 3:45 pm

Meeting adjourned 4:55 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall